



## County of Door DEPARTMENT OF SOCIAL SERVICES

County Government Center  
421 Nebraska Street  
Sturgeon Bay, WI 54235

Roger C. Tepe, Director  
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### SOCIAL SERVICES BOARD MEETING Tuesday, October 12, 2010 @ 1:00 p.m.

Chambers Room (C 102) – 1<sup>st</sup> Floor – Government Center  
421 Nebraska Street, Sturgeon Bay, WI 54235

#### AGENDA

1. Call to Order at 1:00 p.m.
2. Establish a Quorum – Members Present
3. Adopt the duly posted Agenda
4. Public Participation / Supervisor Response
5. Approve Minutes of the 09/14/10 Social Services Board meeting
6. Approve Vouchers to be paid in October, 2010 - *Kay Englebert & Management Staff*
  - a) Social Services (Government Center operations only)
  - b) Senior Resource Center (14<sup>th</sup> Avenue operations only)
7. Old Business – Approval Required – None
8. Old Business – Information Only – *Roger Tepe*

\*Denial of re-class request – reversed / then approved by Admin Committee on 09/21/10
9. New Business – Approvals Required – None
10. New Business – Information Only
  - a) Short video on Elder Abuse – *Erin Szakala & Bev Knutson (TENTATIVE)*
  - b) Oral report on the Finance Committee review of the budget on 10/08/10 – *Roger Tepe*
11. Recurring Reports – Information Only
  - a) ADRC Planning – *Roger Tepe / Bev Knutson / Mike Van Ess*
  - b) Family Care Planning – *Roger Tepe / Mike Van Ess*
  - c) Northeast Wisconsin Family Care District Board – 1<sup>st</sup> meeting 10/18/10 – *Mark Moeller*
  - d) Transportation - 5311 / 85.20 / 85.21 – *Roger Tepe*

12. Management Reports – **Information Only**

- a) Administrative Services Unit – *Kay Englebert*
- b) Adult Protective Services Program – *Bev Knutson*
- c) Aging Unit / Senior Resource Center – *Bev Knutson*
- d) Child and Family Services Unit – *Dori Weyenberg*
- e) Economic Support Unit – *Joanne Ator*
- f) Long Term Care Unit – *Mike Van Ess*
- g) Director's Report – *Roger Tepe*

13. **Approve / Amend** Suggested Next Meeting Date:

\*Tuesday, November 9, 2010 @ 1:30 p.m. – Senior Resource Center  
Also scheduled at this meeting is the 85.21 Transportation Public Hearing

14. **Approve** Adjournment

DEVIATION FROM THE ORDER OF AGENDA ITEMS MAY OCCUR

"In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting should contact the Office of the County Clerk at (920) 746 – 2200. Notification 48 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting."

Posted: 10/07/10  
Time: 9:00 A.M.  
By: B. Schmelzer